



CANNON BUILDING  
861 SILVER LAKE BLVD., SUITE 203  
DOVER, DELAWARE 19904-2467

**STATE OF DELAWARE**  
**BOARD OF CHARITABLE GAMING**

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MEETING MINUTES:	<b>BOARD OF CHARITABLE GAMING</b>
MEETING DATE AND TIME:	<b>Wednesday, June 28, 2017 at 10:00 a.m.</b>
PLACE:	861 Silver Lake Boulevard, Dover, Delaware <b>Conference Room B</b> , second floor of the Cannon Building
MINUTES FOR APPROVAL:	July 26, 2017

**MEMBERS PRESENT**

Francis Gant, Delaware Firefighters Association Member, Chair  
Jay Mervine, Public Member, Vice-Chair  
James Ascione, Public Member

**MEMBERS ABSENT**

Richard MacDonald, State Lottery Office Member  
Janet Williams-Coger, Non-Profit Member

**DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT**

Meredith Hurley, Administrative Specialist II  
Ted Kimmey, Gaming Inspector  
Kevin Maloney, Deputy Attorney General  
Eric Rauch, Gaming Inspector

**PUBLIC PRESENT**

Bonnie Howell, Elks  
Dave Heffline, AmVets Post 2

**CALL TO ORDER**

Mr. Gant called the meeting to order at 10:00 a.m.

**REVIEW AND APPROVAL OF MINUTES**

Meeting Minutes - May 24, 2017

Mr. Mervine moved, seconded by Mr. Ascione, to approve the May 24, 2017 meeting minutes as presented. The motion carried unanimously.

**UNFINISHED BUSINESS**

Changes to Regulations Governing Bingo

Mr. Maloney asked the Board to review the draft changes for the next meeting.

## **NEW BUSINESS**

### **Ratification of Bingo Event Permits Issued**

Mr. Ascione moved, seconded by Mr. Mervine, to ratify the following bingo permit events listed below. The motion carried unanimously.

Milford Elks Lodge #2401  
Camden-Wyoming Fire Company, Inc.  
Walter L. Fox American Legion Post No. 2  
Camden Wyoming Moose Lodge 203  
Dover Elks Lodge #1903  
Newark Elks Lodge 2281  
Mill Creek Fire Company Ladies Auxiliary  
Delaware Veterans Post II  
Corpus Christi Church  
Milton Fire Department Ladies Auxiliary

Harrington Fire Company, Inc.  
Roxana Volunteer Fire Co., Inc.  
St. Helenas Roman Catholic Church  
Nanticoke Senior Center, Inc.  
Indian River Senior Center  
Aetna Hose Hook & Ladder Company  
Holy Rosary Catholic Church  
Sgt. Wm. Lloyd Nelson VFW Post 3792  
Mamie A. Warren Senior Center  
Lewes Senior Citizens Center Inc.

### **Ratification of Charitable Gaming Event Permits Issued**

Mr. Mervine moved, seconded by Mr. Ascione, to approve the charitable gaming permit events listed below. The motion carried unanimously.

American Legion #17  
American Legion Post #24  
Cape Henlopen Elks Lodge #2540  
Fraternal Order of Eagles Lodge #4528  
Knights of Columbus- Seton Council 7990  
Ladies of the Elks Dover Lodge #1903  
Lewes-Rehoboth Moose Lodge #646  
Long Neck AmVets Ladies Auxiliary #22  
Milford Elks Lodge #2401  
Newark Elks Lodge #2281

Oak Orchard Riverdale American Legion Post 28  
Sons of AmVets Post 22  
VFW Post #7447  
Mason Dixon VFW Post #7234  
AmVets Post 2  
Sussex County FOE Ladies Auxiliary #4528  
AmVets Post 2 Ladies Auxiliary  
Long Neck AmVets Post 22  
Georgetown-Ellendale VFW Post 2931

### **Review of Applications for Raffle Events**

Mr. Ascione moved, seconded by Mr. Mervine, to approve the raffle events listed below. The motion carried unanimously.

NUR Shrine  
Delaware Technical and Community College Educational Foundation  
Little Sisters of the Poor  
The Greater Lewes Foundation

### **Review of Applications for Charitable Gaming Events**

Mr. Mervine moved, seconded by Mr. Ascione, to approve the charitable gaming application for American Legion Auxiliary Unit 28 (Oak Orchard). The motion carried unanimously.

### **CORRESPONDENCE**

There was no correspondence.

### **OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)**

There was no other business before the Board.

### **PUBLIC COMMENT**

Bonnie Howell asked the Board if the new draft changes will be available for the public to review.

Mr. Maloney went over the process of regulation changes and stated that they should be available when the Register of Regulations publishes them after the Board gives him permission to do so. He also mentioned that the Board can make copies available for the next meeting so the public can follow along when the Board does a more thorough review.

### **NEXT MEETING**

The next scheduled Board meeting is Wednesday, July 26, 2017 at 10:00 a.m., Conference Room B, 861 Silver Lake Boulevard, Cannon Building, Dover, Delaware.

### **ADJOURNMENT**

There being no further business before the Board, Mr. Mervine moved, seconded by Mr. Ascione, to adjourn the meeting at 10:09 a.m. The motion carried unanimously.

Respectfully submitted,



Meredith Hurley  
Administrative Specialist II